

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	<del>-</del>
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	





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05/11/15--01020--015 \*\*35.00

MAY 15 2015

R. WHITE

CONTRACTOR WITH 4

## **COVER LETTER**

Amendment Section Division of Corporations

NAME OF CORPOR		OLLYWOOD INC	
DOCUMENT NUMB	ER:		
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	oondence concerning this ma	tter to the following:	
	ANALIA MARTINEZ		
-		Name of Contact Person	1
	THE HILLS OF HOLLYWO	OOD INC	
-		Firm/ Company	<del></del>
1	PO BOX 97104 i		
-		nddress	
i	BOCA RATON, FL 33497		
-		City/ State and Zip Cod	•
C740	ICOOLIVE COM		
GZAP	ICO@LIVE.COM	sed for future annual report	notification)
	E-man address. (to be di	sed for future affidial report	notification)
For further information	concerning this matter, pleas	se call:	
GRACE ZAPICO		954	9930412
at () Name of Contact Person Area Code & Daytime Telepl			de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment of State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

## **Articles of Amendment**

## Articles of Incorporation of

	P		6
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1-21 1 1 4			

THE HILLS OF HOLLYWOOD PART

				***
( <u>Name of Corpor</u>	ation as currently	y filed with the Florida	a Dept. of State	116884 3121
P15000035736			<u>.</u>	。 一 SEE,FLORIE
(Dec	cument Number of	Corporation (ifknown	)	
cursuant to the provisions of section 607,1006, Flores Articles of Incorporation:	rida Statutes, this I	Florida Profit Corporat	tion adopts the fol	lowing amendmen
. If amending name, enter the new name of the	corporation:			
				· he new
name must be distinguishable and contain the v "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or t	orp," "Inc," or "	Co". A professional c	ncorporated" or or orporation name	the abbreviation must contain the
B. Enter new principal office address, if applica Principal office address <u>MUST BE A STREET A</u>				
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE I	ROX:			
. If amending the registered agent and/or registered new registered agent and/or the new registered.			ne name of the	
Name of New Registered Agent		***************************************		
	(Florida stre	eet address)		. <u></u>
New Registered Office Address:			. Florida	
		(City)		(Zip Code)
lew Registered Agent's Signature, if changing R hereby accept the appointment as registered agen	tegistered Agent: t. I am familiar w	- vith and accept the oblig	gations of the posi	ition.
<u> </u>	ianature of New P.	egistered Agent if chan		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

r lease note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. if an officer/director holds more than one title, list the first letter of each officer held. President, Treasurer, Director would be FTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	<u>PT</u>	John Do	<u>x</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
_X_Add	<u>sv</u>	Sally Sr	nith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1)Change	D		GUSTAVO AQUINO	3801 OCEAN BLVD # 35
XAdd		<b></b>		HOLLYWOOD, FL 33019
Remove				
2)Change	<del></del>	_		
Add				
Remove				
3)Change		_		
Add				
Remove				<del></del>
4)Change		_		
Add				
Remove				
5)Change		_		
Ada				
Remove				
6)Change		_		
Add				
Remove				

04/15/2015	
The date of each amendment(s) adoption:	, if other than the
04/15/2015	
Effective date <u>if applicable</u> :  (no more than 90 days after amendment file dat	e)
Note: If the date inserted in this block does not meet the applicable statutory filing requiremen document's effective date on the Department of State's records.	ts, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the am by the shareholders was/were sufficient for approva.	nendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The follows must be separately provided for each voting group entitled to vote separately on the amendment	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and action was not required.	shareholder
The amendment(s) was/were adopted by the incorporators without shareholder action and share action was not required.	eholder
Dated	
Signature Allus Grino	
(By a director, president or other officer – if directors or officers have relected, by an incorporator – if in the hands of a receiver, trustee, or	
appointed fiduciary by that fiduciary)	one court
ANALIA MARTINEZ	
(Typed or printed name of person signia)	
PRESIDENT	
(Title of person signing)	<del></del>